

PUBLIC ARTS COMMISSION	Dec 15, 2022
MEETING MINUTES	Library Rogers Room, ZOOM

Minutes approved as presented by the B/C.

1. CALLED TO ORDER:	
	Dana Eytzen, Chair, called the meeting to order at 5:06 p.m.
	ROLL CALL: Cherie Savoie Tintary, Dana Eytzen, Leslie Crandell Dawes, Pat Truax, Linda Taylor, Colleen Winters, Kathleen Leatham, Emily Lux, Brenna Cooper.
	ABSENT:
	STAFF PRESENT: Malynda Wenzl
2. PUBLIC COMMENT:	None.
3. CONSENT AGENDA:	
	a) <i>Approve B/C Meeting Minutes of November 2022. Moved by Pat, 2nd by Emily. Approved unanimously.</i>
4. ADDITIONS/DELETIONS:	None.
5. DISCUSSION/DECISION/PRESENTATION ITEMS:	
	1. Open Aire: "Seven Generations" payment. PAC's recommendation will be sent to Brian Pohl via Colleen to remit payment.
	2. Marcie's Mural: Eric Cannon will make frames and install for the artwork. Need timeline from Eric. Need clarification on how it will be funded. Colleen will get information regarding fiscal responsibility.
	3. Need to draft a policy for art projects.

6.	<u>INFORMATION / UPDATE ITEMS:</u>
	1. URA Subcommittee - Public Funds Art proposal and timeline. Announce May 1. Will reach out to the same artists that submitted before and open call for more. Colleen will check with Paul about when he can write the budget. Then it will be submitted to URAC which will rec to URA. 2. Dec FY23 Finance report - no changes 3. Visit Forest Grove Banners - Tourism FG 4. Finance report updated/progress? Jamie worked with Melissa to make it more usable. Budget will be created and then given to the city to make formatting readable for PAC. After Jan 1, 2023.
7.	<u>B/C COMMUNICATIONS:</u>
	1. Leadership Gifts - check or cash to PO Box or drop off at library circulation desk and ask to be put into Colleen's mailbox, labeled "PAC Leadership Gift," by EOY. 2. 97116 show went well. 105 artists represented (up from last year). 72% of artists sold at least one thing. 3. ART <i>American Fast</i> tickets available at discounted price - ask Leslie
8.	<u>STAFF COMMUNICATIONS:</u> PAC report to council needs to be scheduled. Dana to attend the council meeting and do a 10 min overview. CEP committee met about the future process. Commissions and Boards not allowed to apply. Non-profits will be the only ones allowed to apply. Applications available in March.
9.	<u>COUNCIL LIAISON REPORT:</u>
	1. Request for Proposal (RFP) for 21st Ave. to be festival space. 2. Leadership change sworn in. Mayor, 2 council members. 3. ARPA funds to hire for Rec Coordinator few months before levy start and, Quality of Life study in FG 4. EDC Main St task force for revitalization of downtown (McMinnville as example) 5. Mayor's youth advisory council 6. Holiday in the Grove 7. Council Retreat in January - work session on boards and commissions. Goals and objectives connected to one commission. 8. Applications for PAC done. 9. Boards and Commissions reception. When, where, and how?

10.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> The next meeting will be held on January 19, 2023 @ 5pm. PAC Retreat (Feb or Mar) bring calendars at next meeting to pick a date.
11.	<u>ADJOURNMENT:</u> Dana adjourned the meeting at 6:17 p.m.